



# City of Santa Rosa

City Hall  
100 Santa Rosa Ave  
Santa Rosa, CA 95404

## City Council - Draft

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Tuesday, May 9, 2017

11:30 AM

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### SPECIAL MEETING

#### 1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the special closed session meeting to order at 11:34 a.m. Council Member Combs joined the meeting at 11:44 a.m. and Council Member Schwedhelm joined the meeting at 11:38 a.m.

#### 2. PUBLIC COMMENT - NONE.

#### 3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the special closed session meeting at 11:34 a.m. to discuss Item 3.1 as listed on the agenda:

- 3.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: CVSR Holdings, LLC v. City of Santa Rosa, et al. Sonoma County Superior Court Case No. SCV-2563504

#### 4. ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION

#### 5. REPORT, IF ANY, ON CLOSED SESSION

There was nothing to report.

## **6. ADJOURNMENT OF SPECIAL MEETING**

Mayor Coursey adjourned the special closed session meeting at 11:57 a.m. The next regularly scheduled meeting will take place on May 16, 2017, at a time set by the Mayor.

Approved on:

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Daisy Gomez  
City Clerk